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ABSTRACT OF THE DISCLOSURE

A software based Knowledge Management application for supervision and regulation, statistical services and credit risk management. It is designed to retrieve financial institution
5 information from a variety of systems, filter that information and deliver it to the appropriate users through a single point of access. The system provides access to financial institution profiles, tracks institution performance, risk assessment and generates alerts. In addition, the system provides for workflow management. The system also performs compliance monitoring of certain regulations.

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